RESOLUTION NO. 2006-05



RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH **COUNTY FIRE PROTECTION DISTRICT AMENDING RESOLUTION** 94-645 WHICH ADOPTED THE FAIR POLITICAL PRACTICES COMMISSION'S STANDARD CONFLICT OF INTEREST CODE AND CANDIDATE DISCLOSURE STATEMENT

COLUMN I

COLUMN II

TYPE OF BUSINESS ENTITY, INVESTMENT, SOURCE OF

PUBLIC OFFICIAL'S **FUNCTION OR TITLE**

INCOME OR REAL PROPERTY DISCLOSURE

All individuals whose duties involve contracting or purchasing for the District or a Department of the District

Official listed in Column I shall disclose:

(a) all sources of income;

(b) all interests in real property;

(c) all reportable investments; and,

(d) all business positions including, but not limited to, the following areas:

Members of the Board of Directors

Real property within District or two miles thereof

Candidates for Board of Directors

Construction and building materials

Fire Chief/CEO

Engineering, surveying, architectural and appraising

Deputy Fire Chief

Real estate development

Division Chiefs

Pipes, valves, meters, materials, parts or equipment used in fire hydrants

Battalion Chiefs

Fire hydrants, hose and extinguishers

Administrative Captains

7. Office equipment and supplies

General Counsel

8. Motor vehicles, construction equipment, parts and services

Consultants **

Equipment rental

Petroleum products

11. Safety equipment and supplies

Newspapers, printing and reproduction services

13. Banks and savings and loans*

Employment and manpower agencies

15. Insurance, including but not limited to, brokers and agencies

16. Moving services

17. Radio and communications equipment rental, sales and leases

18. Medical and ambulance supplies

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The officials listed below are also "<u>designated employees</u>" who are subject to the provisions of this Code. Each such <u>designated employee</u> is required to disclose any financial interest in those categories set forth in the right-hand column above which are identified by the numbers listed opposite his or her title:

Board Secretary and Administrative Assistant to the Fire Chief/CEO

1, 3, 4, 7, 8, 9, 11, 12, 13, 15, 16, 17, 18

Bookkeeper

7, 8, 9, 11, 12, 13, 14, 15, 16, 17, 18

*Does not include stock or other securities registered with the Securities and Exchange Commission of the United States Government.

** Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitations:

The Fire Chief or his designated agent may determine in writing that a particular consultant, although a "designed position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Fire Chief's (or his designated agent's) determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.